

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066446

FILED
Jul 09, 2007
Secretary of State

Entity Name: ALDRICH INVESTMENTS, INC.

Current Principal Place of Business:

4636 GULFSTARR DR
DESTIN, FL 32541

New Principal Place of Business:

638 WEST SUNSET BLVD
FORT WALTON BEACH, FL 32547

Current Mailing Address:

PO BOX 325
DESTIN, FL 32540

New Mailing Address:

638 WEST SUNSET BLVD
FORT WALTON BEACH, FL 32547

FEI Number: 59-3658884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDRICH, RUSSELL D
4636 GULFSTARR DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ALDRICH, RUSSELL D
638 WEST SUNSET BLVD
FORT WALTON BEACH, FL 32547 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ALDRICH, CINDY JO
Address: 4636 GULFSTARR DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ALDRICH, CINDY JO
Address: 638 WEST SUNSET BLVD
City-St-Zip: FORT WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CINDY JO ALDRICH

VP

07/09/2007

Electronic Signature of Signing Officer or Director

Date